

HDM:JPL/NMA
F. #2019R01465

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
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UNITED STATES OF AMERICA

- against -

GUNVOR, S.A.,

Defendant.

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FILED UNDER SEAL

NOTICE OF MOTION

Criminal Docket No. 24-CR- (85)

Judge Kiyo A. Matsumoto
Magistrate Judge Taryn A. Merkl

PLEASE TAKE NOTICE that the undersigned will move this Court, before a judge to be assigned, for leave to file an information upon the defendant GUNVOR, S.A.'s waiver of indictment pursuant to Rule 7(b) of the Federal Rules of Criminal Procedure.

Dated: Brooklyn, New York
February 23, 2024

BREON PEACE
United States Attorney
Eastern District of New York

By: /s/
Jonathan P. Lax
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c.c.: Clerk of the Court
Defense Counsel (by e-mail)